

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE
SPECIAL MEETING
OCTOBER 1, 2012**

ATTENDANCE: AmyMarie Vizzo-Paniccia, Chair; Council President Thomas McCarthy; Susan Brannelly, Denese Taylor-Moye; Manuel Ayala (5:45 p.m.)

OTHERS: Atty. Mark Anastasi, City Attorney; Atty. John Mitola, Assistant City Attorney; Atty. Eroll Skyers, Assistant City Attorney; Atty. Anthony Musto

CALL TO ORDER

Council Member Vizzo-Paniccia called the meeting to order at 5:41 p.m. A quorum was present.

**APPROVAL OF COMMITTEE MEETING MINUTES OF JULY 30, 2012,
(SPECIAL MEETING)**

- ** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE THE COMMITTEE SPECIAL MEETING MINUTES OF JULY 30, 2012.**
- ** COUNCIL MEMBER TAYLOR MOYE SECONDED.**
- ** THE MOTION TO APPROVE THE COMMITTEE SPECIAL MEETING MINUTES OF JULY 30, 2012 AS SUBMITTED PASSED UNANIMOUSLY.**

**APPROVAL OF COMMITTEE MEETING MINUTES OF AUGUST 6, 2012,
(SPECIAL MEETING)**

- ** COUNCIL PRESIDENT MCCARTHY MOVED TO APPROVE THE COMMITTEE MEETING MINUTES OF AUGUST 6, 2012.**
- ** COUNCIL MEMBER TAYLOR MOYE SECONDED.**
- ** THE MOTION TO APPROVE THE COMMITTEE MEETING MINUTES OF AUGUST 6, 2012 AS SUBMITTED PASSED UNANIMOUSLY.**

EXECUTIVE SESSION

- ** COUNCIL MEMBER BRANNELLY MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ISSUES ASSOCIATED WITH PENDING LITIGATION.**
- ** COUNCIL PRESIDENT MCCARTHY SECONDED.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The Committee members, and Atty. Anastasi, Atty. Mitola, Atty. Skyers and Atty. Musto entered into Executive Session to discuss pending litigation at 5:42 p.m.

Council Member Ayala joined the meeting at 5:45 p.m.

Council President McCarthy left the meeting at 6:10 p.m.

Attorney Musto left the meeting at 6:14 p.m.

The Committee returned to public session at 6:28 p.m.

124-11 Proposed Settlement of Pending Litigation with Adrienne Ashley.

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE AGENDA ITEM 124-11 PROPOSED SETTLEMENT OF PENDING LITIGATION WITH ADRIENNE ASHLEY.**

**** COUNCIL MEMBER TAYLOR MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

139-11 Requesting Authorization and approval of Litigation filing regarding a Class Action Complaint against Fannie Mae and Freddie Mac.

**** COUNCIL MEMBER BRANNELLY MOVED TO ENTER A DOCUMENT TITLED "A CIVIL COVER SHEET" AS EXHIBIT #1.**

**** COUNCIL MEMBER TAYLOR MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE AGENDA ITEM 139-11 REQUESTING AUTHORIZATION AND APPROVAL OF LITIGATION FILING REGARDING A CLASS ACTION COMPLAINT AGAINST FANNIE MAE AND FREDDIE MAC.**

**** COUNCIL MEMBER AYALA SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY**

141-11 Proposed Settlement of Pending Litigation with Ashley Santiago, PPA.

**** COUNCIL MEMBER BRANNELLY MOVED TO APPROVE AGENDA ITEM 141-11 PROPOSED SETTLEMENT OF PENDING LITIGATION WITH ASHLEY SANTIAGO, PPA.**

**** COUNCIL MEMBER TAYLOR MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** COUNCIL MEMBER BRANNELLY MOVED TO ADJOURN.**

**** COUNCIL MEMBER TAYLOR MOYE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Sharon L. Soltes

Telesco Secretarial Services